

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING

September 29, 2015

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Silver Lane Apartments in Shullsburg, WI at 11:30 am.

Present: Commissioners: Bob Boyle, Owen Demo, and Donna Whyte

Commissioners: Absent: Connie Hull, Ellen Phillips

Executive Director: Douglas O'Brien

Chairperson Boyle asked if the meeting was properly posted. O'Brien verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

MOTION: Demo moved to approve the agenda. Whyte seconded the motion. Motion carried

Chairperson Boyle asked if there were any corrections or additions to the minutes of the August 25, 2015 meeting. None were made.

MOTION: Demo moved to approve minutes of the July 28, 2015 meeting. Whyte seconded the motion. Motion carried.

August Financial Statements were reviewed.

MOTION: Whyte moved to approve the financial statements as presented. Demo seconded the motion. Motion carried.

Public Input

Residents present at the meeting discussed issues at the building to include:

1. Odella Woodworth: problems with 1st washing machine and new curtains for the laundry room
2. Todd Woodworth: Hiring of new cleaner for the community room and pest control around the building.
3. Gary Edwards: Cracks in ceiling/wall in his apartment (208)
4. Lucille Herbst: Backside railing and cracks in sidewalk.

Vacancy Report

Argyle:	1	Darlington:	1
Belmont:	1	Shullsburg:	1
Benton:	0	South Wayne:	3
Blanchardville:	1	Section 8 Existing:	17

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Building Issues/Projects

- a. Snow removal Bids- O'Brien Advertised for snow removal bids in the Republican Journal for the winter and will select the best fit for the Housing Authority.
- b. OUTSIDE SMOKING AREAS FOR BUILDINGS- talked to John and he said he would look into creating a smoking area Blanchardville. Will talk to Concrete Company to see about pouring a cement pad outside of Community Room.

Directors Report

- a. Unpaid Rent- O'Brien updated the Board on the continuing efforts to get unpaid rents down by tenants. The process is going well and the situation is getting much better.
- b. TENMAST UPDATE- Housing Authority is waiting on the Tenmast Finance Department to get in contact to set up the financial side. Waiting to set up a time for Tenmast to travel to office and set up financial side.
- c. Vacancy issues at South Wayne with 3 current vacancies and more expected.

Tenant Issues

- a. Transfer of Tenant from Argyle to Blanchardville per HUD's Direction.

Future Agenda Item(s):

Rental Assistance transfer

South Wayne Building

Smoking Area

Shullsburg meeting issues update

Tenmast

Snow removal bids

Closed Session for Administrative Assistant evaluation.

Next Meeting Date and Time:

October 27, 2015 at 8:30am at Darlington Courthouse Board Room.

Adjourn Meeting:

MOTION: Demo moved to adjourn the meeting. Phillips seconded the motion.
Motion carried.

Respectfully submitted,
Douglas J. O'Brien
Lafayette County Housing Authority